

P97000020999

RUMBERGER, KIRK & CALDWELL  
PROFESSIONAL ASSOCIATION

SIGNATURE PLAZA, SUITE 300 (300)  
201 SOUTH ORANGE AVENUE  
POST OFFICE BOX 1873  
ORLANDO, FLORIDA 32802-1873  
(407) 872-7300  
TELECOPIER (407) 841-2133

100 NORTH TAMPA STREET (33602)  
SUITE 2000  
POST OFFICE BOX 3390  
TAMPA, FLORIDA 33601-3390  
(813) 223-4253  
TELECOPIER (813) 221-4752

ONE BISCAYNE TOWER, SUITE 3100  
2 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131-1897  
(305) 358-5577  
TELECOPIER (305) 371-7580

106 EAST COLLEGE AVENUE, SUITE 700 (32304)  
POST OFFICE BOX 10507  
TALLAHASSEE, FLORIDA 32302-2507  
(904) 222-6550  
TELECOPIER (904) 222-8783

PLEASE REPLY TO

TALLAHASSEE

March 6, 1997

PERSONAL AND CONFIDENTIAL  
VIA HAND DELIVERY

Mr. Mark Nelson  
Mr. Tees Imprinted Sportswear  
649 West Gaines Street  
Tallahassee, FL 32304

500002106535---9  
03/06/97--01096--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation

Dear Mark:

Enclosed is a revised affidavit for Greg Dozier's signature. I have enclosed new originals of the articles of dissolution and incorporation just in case you need them, although there have been no changes made to them. It would be preferable to have all of the dates of signing be March 6, 1997, since the filings will take place today.

Thank you. Please call if you have questions. If you need our runner to pick up the forms for you, just let me or my secretary, Marilyn Weaver, know and we'll send him to you.

Yours truly,

Mary W. Chaisson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MWC/mlw  
Enc.

File 2nd

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RECEIVED  
Please call when ready  
222-6550  
Marilyn Weaver

B. REGISTERED MAR 1997  
597A00011769

MR. TEES OF TALLAHASSEE, FLORIDA, INC.

AFFIDAVIT OF GREG DOZIER

Before me, the undersigned authority, did personally appear Greg Dozier, who, being duly sworn, did depose and state as follows:

1. My name is Greg Dozier. I am of legal age and sound mind. I have personal knowledge of the matters set forth herein.

2. I am the Chairman of the Board of Mr. Tees of Tallahassee, Florida, Inc., a corporation incorporated in the State of Florida on September 13, 1995.

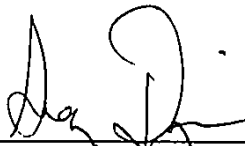
3. I am filing Articles of Dissolution for Mr. Tees of Tallahassee with the State of Florida, Department of State, Division of Corporations, on March 6, 1997.

4. Mark Nelson, as incorporator of a new and separate corporation being incorporated and Articles of Incorporation being filed with the State of Florida, Department of State, Division of Corporations, on March 6, 1997 has my permission, on behalf of Mr. Tees of Tallahassee, Florida, Inc., to assume and use the name "Mr. Tees of Tallahassee, Inc." as the name of the new and separate

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TALLAHASSEE, FLORIDA

corporation without waiting one hundred twenty (120) days as otherwise required by Florida Statutes section 607.1405.

FURTHER AFFIANT SAYETH NAUGHT.


  
\_\_\_\_\_  
Greg Dozier  
Chairman of the Board  
Mr. Tees of Tallahassee,  
Florida, Inc.

STATE OF FLORIDA  
COUNTY OF LEON

SWORN TO AND SUBSCRIBED before me this 6<sup>th</sup> day of March 1997, by Greg Dozier, who is personally known to me (or who has produced \_\_\_\_\_ as identification).

  
\_\_\_\_\_  
NOTARY PUBLIC



  
\_\_\_\_\_  
Printed Name of Notary

Commission No. CC 590197

My Commission Expires: 10/1/2000

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
MR. TEES OF TALLAHASSEE, INC.

The undersigned, for the purpose of forming a corporation under Florida Statutes Chapter 607, does hereby make and adopt the following Articles of Incorporation:

Article 1  
NAME

The name of the Corporation is: Mr. Tees of Tallahassee, Inc.

Article 2  
ADDRESS

The address of the Corporation's principal office is: 649 West Gaines Street, Tallahassee, Florida 32303. The Corporation's mailing address will be: 649 West Gaines Street, Tallahassee, Florida 32303.

Article 3  
CAPITAL STOCK

The number of shares of stock the Corporation is authorized to have outstanding at any one time is one hundred (100) shares.

Article 4  
REGISTERED OFFICE

The address of the Corporation's initial registered office will be: 106 E. College Avenue, Suite 700, Tallahassee, Florida 32301. The Corporation's initial registered agent at that office will be: Thornton J. Williams, as shown on the written acceptance accompanying these articles.

Article 5  
INCORPORATOR

The name and residence address of the Corporation's Incorporator is: Mark Nelson, 334 Hayden Road, Tallahassee, Florida 32304.

IN WITNESS WHEREOF, I have subscribed my name this 6<sup>th</sup> day of March 1997.

  
\_\_\_\_\_  
Mark Nelson, Incorporator

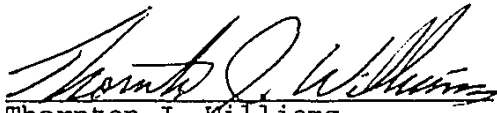
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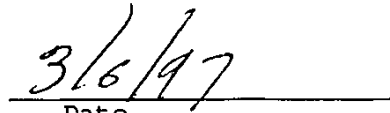
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mr. Tees of Tallahassee, Inc., 649 West Gaines Street, Tallahassee, Florida 32303.
2. The name and address of the registered agent and office is: Thornton J. Williams, 106 E. College Avenue, Suite 700, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Thornton J. Williams

  
Date

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